

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	
	)	CRIMINAL NO. <b>4:04CR40026-FDS</b>
v.	)	
	)	Violation:
BRIAN VALLEE, a/k/a	)	
"Chunky,"	)	
	)	18 U.S.C. § 922(j) -
Defendant.	)	(Possession of a stolen
	)	firearm)

INDICTMENT

COUNT ONE: (18 U.S.C. § 922(j) - Possession of a Stolen Firearm)

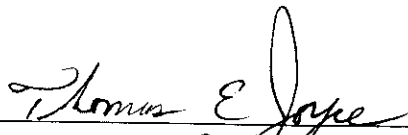
The Grand Jury charges that:

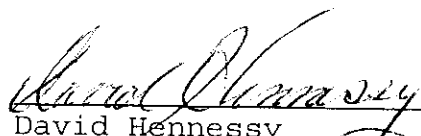
In or about and between January 2003 and August 2003, both dates being approximate and inclusive, at Southbridge, in the District of Massachusetts,

**BRIAN VALLEE, a/k/a "CHUNKY",**  
defendant herein, did knowingly receive, possess, conceal, store, and dispose of a stolen firearm, to wit: an Ithaca 12 gauge shotgun, model 51, bearing serial number 510102680, which had been shipped and transported in interstate commerce, before it was stolen, knowing and having reasonable cause to believe that this shotgun was stolen.

All in violation of Title 18, United States Code, Sections . 922(j) and 924(a)(2).

A TRUE BILL

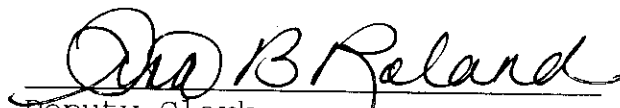
  
Foreperson of the Grand Jury

  
David Hennessy  
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS:

November 10, 2004

Returned into the District Court by the Grand Jurors and filed.

  
Deputy Clerk  
12:03P

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: Southbridge, MA Category No. II Investigating Agency ATF

City Southbridge Related Case Information:

County Worcester Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant x \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Brian Vallee Juvenile ☐ Yes ☒ No

Alias Name Chunky

Address 49 Chestnut Street, 3d Floor, Southbridge, MA

Birth date (Year only): 1983 SSN (last 4 #): 5937 Sex m Race: white Nationality: U.S

Defense Counsel if known: NOT KNOWN Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David Hennessy Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_  
☒ Already in State Custody Worc Co. HOC ☒ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 7/1/9, 2004 Signature of AUSA: David Hennessy

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Brian Vallee, a/k/a "Chunky"

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 922(j)</u>	<u>Possession Stolen Firearm</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: